

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, May 09, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Captain Spazas led the pledge of allegiance and Rev. Daniel Spike gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services/ Treasurer Denise Pieroni.

READING OF AGENDA

No additions, corrections or deletions to the Agenda were requested or made.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to set the Agenda as written.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to approve the minutes of the April 25th, 2005 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

Mr. Doug Skor of the Barrington Village Association reminded residents of the Farmer’s Market and informed the Board and residents that the Farmer’s Market would be moved to Thursday afternoon’s at 2pm.

Representatives from the Great Lakes Naval Station presented Chief Arie and Firefighter Krull for completing his combat medical training.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

President Darch presented the following listed proclamations:

- a. Presentation – Robert Henehan

Director of Administrative Services/ Treasurer Denise Pieroni had no report.

VILLAGE CLERK'S REPORT

Village Clerk Ron Koppelman had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga apologized for the delay to the start of the Village Board meeting as the Administrative Services and Finance Committee ran long and needed to be continued. Trustee Daluga commented on Items from the Agenda that the Committee is recommending for approval to the Board. Trustee Daluga commented on the approval of using channel 97 to broadcast information for District 220 starting early 2006.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the next meeting is Tuesday May 17th.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee last met Monday May 2nd and discussed changing the outdoor noise ordinances, parking changes in the downtown area, changes to the use of personal motor scooters and similar devices, and an update to enforcement of liquor licensing.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the next meeting is June 27th.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, 5q, 5r, 5s, and 5t.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 5a. MOTION:** Authorization to Proceed with the Hiring of One Part-Time Accounting Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Accounting Assistant, subject to a starting hourly wage range of \$14.42 - \$17.45.
- 5b. MOTION:** Approving Appointment of Trustee Jim Daluga as Alternate Representative to Barrington Area Council of Governments (BACOG)
- 5c. MOTION:** Approving Appointment of Trustee Tim Roberts as Alternate Delegate to Northwest Municipal Conference (NWMC)
- 5d. RESOLUTION #05-3162:** Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (Dennis M. Berman, Director and Thomas G. McHugh, Alternate)

- 5f. RESOLUTION #05- 3164:** Allowing the Village of Barrington to Hold a Run/Walk on Local Streets (Dash to Cure Diabetes)
- 5g. RESOLUTION #05- 3165:** Authorizing and Approving an Award of Contract to A Lamp Concrete
- 5h. RESOLUTION #05- 3166:** Resolution Approving the Operation of a Barrington Farmer's Market in the Southeast Quadrant of the Village Center, Village of Barrington, Cook and Lake Counties, Illinois
- 5i. RESOLUTION #05- 3167:** Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to DL Power Technology Corp. for the Purchase and Installation of One New 2500 Amperage Main Breaker for the Wastewater Treatment Plant
- 5j. RESOLUTION #05- 3168:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the Installation of a Security System for the Village's Potable Water System
- 5k. RESOLUTION #05- 3169:** Approving and Authorizing the Employment of a Firm of Attorneys as an Independent Contractor (Springer, Casey, Deinstag)
- 5l. RESOLUTION #05- 3170:** Approving and Authorizing the Law Offices of James P. Bateman to Provide Certain Legal Services to the Village of Barrington as an Independent Contractor
- 5m. RESOLUTION #05- 3171:** To Thank Volunteer Retiree William J. Mullin for His Contribution and Dedication to the Community
- 5n. RESOLUTION #05- 3172:** To Thank Volunteer Retiree Robert C. Willeumier for His Contribution and Dedication to the Community
- 5o. RESOLUTION #05- 3173:** To Thank volunteer Mark Sigwalt for His Contribution and Dedication to the Community
- 5p. RESOLUTION #05- 3174:** To Thank Volunteer Mark E. Werksman for His Contribution and Dedication to the Community
- 5q. RESOLUTION #05- 3175:** To Thank Volunteer Lenn Grant for His Contribution and Dedication to the Community
- 5r. RESOLUTION #05- 3176:** To Thank Volunteer James A. Feit for His Contribution and Dedication to the Community
- 5s. ORDINANCE #05- 3232:** Amending Chapter 12 of Title 3 of the Barrington Village Code (RE: Section 3-12-2, 3-12-5, and 3-12-6 of Chapter 12, "Sound Amplifiers")
- 5t. ORDINANCE #05- 3233:** Granting a Waiver to Permit Installment Payments of Sewer and Water Connection Fees and Approving an Installment Payment Agreement and Other Relief (RE: Alden of Barrington, L.L.C., 1410-1420 South Barrington Road)

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MEMORANDUM: A motion was made by Trustee Daluga and seconded by Trustee Anderson to approve the Consent

NEW BUSINESS

6a. **BOARDS AND COMMISSIONS – REAPPOINTMENTS**

Motion to consent to the Reappointment of:

i. Anna Markley Bush (Plan Commission), Term Ending December 31, 2007

MOTION: A motion was duly made by Tim Roberts and seconded by Trustee Daluga to Consent to the Reappointment of Anna Markley Bush to the Plan Commission, Term Ending December 31, 2007

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

ii. Harry Burroughs (Plan Commission), Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to Consent to the Reappointment of Harry Burroughs to the Plan Commission, Term Ending December 31, 2006

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

iii. M. Ryan Julian (Zoning Board of Appeals) Member & Designation as Vice-Chairperson, Term Ending December 31, 2008

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to Consent to the Reappointment of M. Ryan Julian to the Zoning Board of Appeals and Designation as Vice-Chairperson, Term Ending December 31, 2008

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

iv. John Julian, III (Architectural Review Commission) Member & Appointment as Chairperson, Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to Consent to the Reappointment of John Julian, III to the Architectural Review Commission and Appointment as Chairperson, Term Ending December 31, 2006.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

v. Joseph Coath (Architectural Review Commission) Member & Appointment as Vice-Chairperson, Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to Consent to the Reappointment of Joseph Coath to the Architectural Review Commission and Appointment as Vice-Chairperson, Term Ending December 31, 2006.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to Consent to the Reappointment of Stephen Petersen to the Architectural Review Commission, Term Ending December 31, 2007.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6b. BOARDS AND COMMISSIONS – APPOINTMENTS

MOTION to Consent to the Appointment of:

i. Ed McCauley (Plan Commission), Term Ending December 31, 2007

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Consent to the Appointment of Ed McCauley to the Plan Commission, Term Ending December 31, 2007.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

ii. Dan Hogan (Plan Commission), Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to Consent to the Appointment of Dan Hogan to the Plan Commission, Term Ending December 31, 2006.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

iii. John Patsey (Plan Commission), Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to Consent to the Appointment of John Patsey to the Plan Commission, Term Ending December 31, 2006.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

iv. Todd Sholeen (Zoning Board of Appeals), Term Ending December 31, 2005

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to Consent to the Appointment of Todd Sholeen to the Zoning Board of Appeals, Term Ending December 31, 2005.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

v. Lisa McCauley (Architectural Review Commission), Term Ending December 31, 2007

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

vi. Mimi Troy (Architectural Review Commission), Term Ending December 31, 2005

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to Consent to the Appointment of Mimi Troy to the Architectural Review Commission, Term Ending December 31, 2005.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

vii. Wayne Tegeder (Ethics Board), Term Ending December 31, 2007

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to Consent to the Appointment of Wayne Tegeder to the Ethics Board, Term Ending December 31, 2007.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

viii. Morris Campise (Emergency Telephone System Board), Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to Consent to the Appointment of Morris Campise to the Emergency Telephone System Board, Term Ending December 31, 2006.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6c. BOARDS AND COMMISSIONS – DESIGNATION OF CHAIR/VICE-CHAIRPERSONS

MOTION to Consent to the Designation of Chairperson and Vice-Chairperson:

i. Anna Markley Bush (Plan Commission) Chairperson

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to Consent to the Designation of Anna Markley Bush as Chairperson of the Plan Commission.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

ii. Ruth Alderman Schlossberg (Plan Commission) Vice-Chairperson

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to Consent to the Designation of Ruth Alderman Schlossberg as Vice-Chairperson to the Plan Commission.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

Village Clerk Ron Koppelman swore in those members of the Boards and commissions who were present at the meeting.

- 6e. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 05-05; Suburban Bank of Barrington (Harris)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to receive and place on file a recommendation from the Zoning Board of Appeals Regarding ZBA 05-05; Suburban Bank of Barrington (Harris)

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

- 6f. ORDINANCE #05-3234:** Granting, Amending and Restating a Special Use Previously Granted for the Operation and Maintenance of a Bank Building and Drive-Through Facilities (RE: ZBA 05-05 – Suburban Bank of Barrington – 333 North Northwest Highway Property)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 6f on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6g. ORDINANCE #05-3235:** Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2005

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 6g on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 4/29/05 - \$ 5,971.41 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 4/29/05 in the amount of \$5,971.41.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 5/9/05 - \$ 275,855.04 (GENERAL)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 5/09/05 in the amount of \$275,855.04.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 5/9/05 - \$3,092.65 (COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 5/09/05 in the amount of \$3,092.65.

Trustee Raseman thanked all those who have served the Village on various Boards and Commissions and thanked those new members of the Boards and their Commissions for service. Trustee Raseman urged residents to attend a memorial service on Thursday for public safety officials. Trustee Raseman informed residents of upcoming performances of a show intended to help young persons deal with difficult issues.

Trustee Hunt thanked all those who have served the Village on various Boards and Commissions and thanked those new members of the Boards and their Commissions for service. Trustee Hunt asked those who have not yet been selected to a Board or Commission to be patient as the Board considers the best way to utilize the time and talents of everyone who applies.

Trustee Daluga thanked all those who have served the Village on various Boards and Commissions and thanked those new members of the Boards and their Commissions for volunteering to serve. Trustee Daluga thanked President Darch for her hours of work

Trustee Miller thanked all those who have served the Village on various Boards and Commissions and thanked those new members of the Boards and their Commissions for volunteering to serve and urged residents to remember that those serving do so on a volunteer basis. Trustee Miller urged residents to be very careful crossing the train tracks.

Trustee Roberts thanked the Village staff for their tireless efforts on behalf of the Village residents and Boards.

Trustee Anderson commented on the combined years of service from the public safety personnel to the Village. Trustee Anderson thanked all those who have served the Village on various Boards and Commissions and thanked those new members of the Boards and their Commissions for volunteering to serve and urged residents to consider volunteering for a Board of Commission in which they have an interest.

President Darch thanked all those who have served the Village on various Boards and Commissions and thanked those new members of the Boards and their Commissions for volunteering to serve.

President Darch advised the Board that there would be no need to adjourn into a Closed Session at this time.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10p.m., Monday, May 9, 2005.

Ron Koppelman, Village Clerk